

**UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF NEW YORK**

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UNITED STATES OF AMERICA, :

Plaintiff,

-against-

REAL PROPERTY AND PREMISES KNOWN AS
432 NORTH OAKHURST DRIVE,
CONDOMINIUM UNIT 103, BEVERLY HILLS,
CALIFORNIA 90210, AND ALL PROCEEDS
TRACEABLE THERETO;

REAL PROPERTY AND PREMISES KNOWN AS
432 NORTH OAKHURST DRIVE,
CONDOMINIUM UNIT 203, BEVERLY HILLS,
CALIFORNIA 90210, AND ALL PROCEEDS
TRACEABLE THERETO;

ANY AND ALL FUNDS ON DEPOSIT IN STIFEL
NICOLAUS & CO. ACCOUNT NUMBER ENDING
IN 9142, HELD IN THE NAME OF 7D BUSINESS
BUREAU INC., AND ALL PROCEEDS
TRACEABLE THERETO; and

ANY AND ALL FUNDS ON DEPOSIT IN
CITIZENS BUSINESS BANK ACCOUNT
NUMBER ENDING IN 7135, HELD IN THE
NAME OF 7D BUSINESS BUREAU INC., AND
ALL PROCEEDS TRACABLE THERETO,

Defendants *In Rem*

**DECLARATION OF STEVEN
R. WELK IN SUPPORT OF
CLAIMANTS 73DT BUSINESS
PROPERTIES, LLC, AND 7D
BUSINESS BUREAU INC.'S
MOTION TO DISMISS**

Civil Action No. 22-CV-7410

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Pursuant to 28 U.S.C. § 1746, I, Steven R. Welk, declare under penalty of perjury that the
following is true to the best of my knowledge, information, and belief:

1. I am an attorney at the law firm of Steptoe & Johnson, LLP, counsel for Claimants in this action, and one of the attorneys responsible for representing Claimants. I am duly licensed in California and a variety of U.S. federal courts.
2. I submit this declaration in support of 73DT Business Properties, LLC and 7D Business Bureau, Inc.'s motion to dismiss the United States of America's complaint in the above-captioned action. I have personal knowledge of the facts set forth in this declaration.
3. Attached hereto as Exhibit 1 is a true and complete copy of the Articles of Incorporation of 7D Business Bureau, Inc., filed with the California Secretary of State on July 25, 2013. I obtained Exhibit 1 by visiting the public website of the California Secretary of State at <https://bizfileonline.sos.ca.gov/search/business> on December 20, 2022, typing in the name of the entity, and downloading an electronic copy of the filing.
4. Attached hereto as Exhibit 2 is a true and complete copy of the Articles of Organization of 73DT Business Properties, LLC, filed with the California Secretary of State on July 25, 2013. I obtained Exhibit 2 by visiting the public website of the California Secretary of State at <https://bizfileonline.sos.ca.gov/search/business> on December 20, 2022, typing in the name of the entity, and downloading an electronic copy of the filing.

Dated: March 13, 2023
Huntington Beach, California



STEVEN R. WELK